BEFORE THE PUBLIC DISCLOSURE COMMISSION OF THE STATE OF WASHINGTON

In re the Matter of Enforcement Action Against

PDC CASE NO. 1195

Marc Boldt,

FINAL ORDER

Respondent.

I. INTRODUCTION

This matter was heard by the Washington State Public Disclosure Commission (Commission) on January 26, 2017 at the Public Disclosure Commission Office, 711 Capitol Way, Room 206, Olympia, Washington 98504. The hearing was held pursuant to RCW 34.05, RCW 42.17A, and WAC 390-37. The proceeding was open to the public and recorded.

Commissioners Anne Levinson, Chair, John Bridges, Vice Chair, Katrina Asay and Jack Johnson were present. Kurt Young, Compliance Officer, presented the matter on behalf of Public Disclosure Commission Staff (Staff). Chad Standifer, Assistant Attorney General, was also present on behalf of Staff. The Respondent Marc Boldt was present by phone.

The parties submitted to the Commission a proposed Stipulation as to Facts, Violation and Penalty. The Commission determined that the Stipulation would be accepted with modification. The parties agreed to the Commission's modification.

Based on the Stipulation, the Commission HEREBY ORDERS that the following Findings of Fact, Conclusions of Law, and Final Order of the Commission be entered:

II. FINDINGS OF FACT

- 1. On April 16, 2015, Marc Boldt filed a Candidate Registration (C-1 report) declaring his candidacy for Clark County Commissioner in 2015, selecting the Full Reporting option, and listing himself as Treasurer and his Party Preference as Republican.
- 2. Mr. Boldt served as Clark County Commissioner from 2005 to 2012. Prior to that, he served as State Representative, Position No. 1 in the 17th Legislative District from 1994 to 2004.
- 3. On May 19, 2015, Mr. Boldt filed an amended C-1 report disclosing that he was running for Clark County Council, and listing his Political Party Preference as "None."
- 4. The Clark County Council Chair is a new position as a result of the Clark County Charter Review which changed the form of government from a County Commission with three elected Commissioners to a County Council with four elected Council members and an elected County Council Chair.

Allegation 1: Failure to timely file C-3 and C-4 reports (RCW 42.17A.235 & .240).

5. The Marc Boldt Campaign (Campaign) failed to timely file four C-4 reports during the 2015 election cycle that included the May C-4 report, the 21-day Pre-Primary Election C-4 report, the Post-Primary Election C-4 report, and the 21-day Pre-General Election C-4 report.

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- May C-4 report: The C-4 report was filed on June 21, 2015, 11 days late disclosing \$4,250.00 in monetary contributions received, and \$1,886.00 in expenditures made that included \$636.00 for the candidate filing fee.
- 21-day Pre-Primary Election C-4 report: The C-4 report was filed on July 25, 2015, 11 days late disclosing \$4,575.00 in monetary contributions received, and \$4,537.00 in expenditures made that included \$2,598.00 for yard signs and materials, and \$796.00 for newspaper advertisements. The C-4 report was filed nine days prior to the August 4, 2015 primary election being held.
- Post-Primary Election C-4 report: The C-4 report was filed on September 15, 2015, five days late disclosing \$6,703.00 in monetary contributions received and \$5,095.00 in expenditures made that included \$2,548.00 for newspaper advertisements, \$1,000.00 for campaign management, and \$828.00 for campaign robo-calls.
- 21-day Pre-General Election C-4 report: The C-4 report was filed on November 3, 2015, 14 days late disclosing \$9,950.00 in monetary contributions received and \$14,483.00 in expenditures made that included \$5,916.00 for newspaper ads, \$4,305.00 for campaign signs and materials, and \$2,000.00 for campaign management. C-4 report was filed one week prior to the general election.
- 6. Staff found there were 23 monetary contributions received by the Campaign totaling \$5,850.00 that were listed on C-3 reports that were disclosed late. The 23 monetary contributions were disclosed one to 15 days late, and represented 8.8% of total monetary

contributions received by the Campaign.

Allegation 2: Failure to timely deposit campaign contributions (RCW 42.17A220).

7. The Campaign disclosed receiving 23 monetary contributions on various C-3 reports that were held for more than five business days prior to being deposited totaling \$5,850.00. The 23 monetary contributions were deposited one to 18 days late.

Allegation No. 3: Failure to maintain campaign records for expenditures that were disclosed on C-4 reports (RCW 42.17A.235)

- 8. During the course of the investigation, staff requested that Mr. Boldt provide documentation for specific expenditures that had been made by the Campaign and disclosed on the Post-General Election C-4 report for political advertisements, for lost wages, for consulting work, and for repayment made to an individual for the rental of a truck. Staff requested the documentation in order to confirm that the expenditures had been timely and accurately disclosed.
- 9. Mr. Boldt acknowledged that he did not maintain the invoices or any other back up documentation for any of the expenditures made by the 2015 Campaign. He stated that he did a better job of keeping track of the monetary contributions received by his Campaign, than he did for the expenditures made by the Campaign.

Allegation No. 4: Failure to properly document lost wages (RCW 42.17A445).

10. The Campaign disclosed on the Post-General Election C-4 report that Mr. Boldt received a \$3,400.00 payment on November 14, 2015, for lost wages that he incurred as a result of his campaigning for Clark County Council Chair in 2015. Staff requested that Mr. Boldt provide documentation for the lost wages issue, including the Employer, since no income had been disclosed from a trucking firm by him on the Person Financial Affairs Statement (F-1

report) he filed.

- 11. Mr. Boldt stated during his interview under oath that he worked as a truck driver for three different trucking companies during 2015, and Gilbertson Transport employed him as a truck driver from April or May through December 2015, and that his schedule as a driver was day to day.
- 12. Mr. Boldt stated he was paid on a daily basis, which he estimated to be about \$140.00 per day, and that he received a W-2 report from Gilbertson for 2015, for wages paid to him totaling between \$17,000.00 and \$18,000.00.
- 13. Mr. Boldt stated he took a total of 45 days off from his job working for a trucking firm to campaign for office in 2015. He stated that he kept a record of the total number of days he had taken off, but that he was ". . . not sure of the exact dates." He stated he received repayment by the Campaign for slightly more than one-half of the days taken off, and that he was not repaid for lost wages for the remaining days he took off working at Gilbertson Transport.

Allegation No. 5: Failure to disclose income on F-1 report (RCW 42.17A.710).

- 14. The F-1 report filed by Mr. Boldt on April 13, 2015, covering the previous 12 months, disclosed no income in Section #1 of the report.
- 15. The F-1 report filed by Mr. Boldt on April 5, 2016, covering financial activities for all of calendar year 2015, disclosed that he received income in Section #1 of the report as a Clark County Council member, but failed to disclose Gilbertson Trucking as a source of income.

III. CONCLUSIONS OF LAW

1. The Commission has jurisdiction to hear this matter pursuant to RCW 42.17A.755.

- 2. RCW 42.17A.220 requires candidates to timely deposit monetary contributions received into the campaign bank account or depository within five business days.
- 3. RCW 42.17A.235 and RCW 42.17A.240 requires candidates to timely file, accurate reports of contribution and expenditure, including C-4 reports that are required 21 and 7 days before each election, and in the month following the election, regardless of the level of activity. Beginning five months before the election, weekly C-3 reports are required to be filed every Monday disclosing contributions received and deposited during the previous week.

Additionally, RCW 42.17A.235 and RCW 42.17A.240 require the treasurer or candidate to "... preserve books of account, bills, receipts, and all financial records of the campaign or political committee for not less than five calendar years following the year during which the transaction occurred."

- 4. RCW 42.17A.445 prohibits the personal use of campaign contributions except for (1) "... payments to cover lost earnings incurred as a result of campaigning.... Lost earnings shall be verifiable as unpaid salary, or when the individual is not salaried, as an amount not to exceed income received by the individual for services rendered during an appropriate, corresponding time period. All lost earnings incurred shall be documented and a record shall be maintain by the candidate or the candidate's authorized committee in accordance with RCW 42.17A.235."
- 5. RCW 17A.710 describes the content of an F-1 report, and that the filer must disclose income sources, real estate holdings, assets and investments, and creditors if they meet the reporting thresholds.

1	d. In the event Respondent Boldt fails to meet any of the above terms of this
2	order, the entire penalty of \$2,500.00 which includes the suspended portion of the penalty (\$1,500.00), will become immediately due without any further intervention of the Commission. PDC staff will refer his debt
3	to the Department of Enterprise Services (DES) for collection.
4	2. Respondent Marc Boldt affirms his intention to comply in good faith with the
5	provisions of RCW 42.17A in the future.
6	The Executive Director is authorized to enter this order on behalf of the Commission.
7	So ORDERED this _/sŁ_ day of February 2017.
8	So ONDERED this tay of reordary 2017.
9	WASHINGTON STATE PUBLIC
10	DISCLOSURE COMMISSION
11	FOR THE COMMISSION:
12	Quelistailding See
13	Evelyn Fielding Lopez
14	Executive Director
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16	Copy of this Order mailed and emailed to: Marc Boldt (marc@marcboldt.com)
17	Chad Standifer, AAG, Attorney for PDC Staff (chads@atg.wa.gov)
18	I, Kunt Young certify that I mailed a copy of this order to the Respondent/ Applicant at his/her
19	respective address postage pre-paid on the date stated herein.
20	Signed Date
21	
22	NOTICE: RECONSIDERATION
23	PURSUANT TO THE PROVISIONS OF RCW 34.05.470 AND WAC 390-37-150 YOU MAY
24	FILE A PETITION FOR RECONSIDERATION WITH THE PDC WITHIN TWENTY-ONE (21) DAYS FROM THE DATE THIS FINAL ORDER IS SERVED UPON YOU. ANY
25	REQUEST FOR RECONSIDERATION MUST STATE THE SPECIFIC GROUNDS FOR THE RELIEF REQUESTED. PETITIONS MUST BE DELIVERED OR MAILED TO THE
26	THE TEELER REQUESTED. TETTICING MOST DE DEELT DROED ON MINIMED TO THE

1	WASHINGTON STATE PUBLIC DISCLOSURE COMMISSION, 711 CAPITOL WAY,
2	2 ROOM 206, BOX 40908, OLYMPIA WA 98504-0908.
3	YOU HAVE THE RIGHT TO APPEAL THIS FINAL ORDER TO SUPERIOR COURT PURSUANT TO THE PETITION FOR JUDICIAL REVIEW PROVISIONS OF RCW 34.05.542. ANY PETITION FOR JUDICIAL REVIEW OF THIS FINAL ORDER
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6	MUST BE FILED WITH THE COURT AND ALSO SERVED UPON BOTH THE COMMISSION AND THE OFFICE OF THE ATTORNEY GENERAL WITHIN THIRTY (30)
7	DAYS AFTER THE DATE THIS FINAL ORDER IS SERVED UPON YOU.
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